

COUNCIL MEETING

OCTOBER 14, 2013

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Mike Eifler (departed at 6:13 p.m.), Eric Jensen, Mike Kots, Jeff Scharfenkamp, Carolyn Siemann and Tom Tait. Absent: None. Mayor Adam Schweers presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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It was moved by Eifler, seconded by Kots, to approve the minutes of the September 23, 2013 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the bills and claims in the amount of \$518,377.46. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the renewal of a Class "B" Beer Permit including Wine Coolers with Sunday Sales for *Godfather's Pizza*. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to appoint Bill Polking to the Library Board of Trustees to fulfill Chris Staub's unexpired term through December 31, 2018. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Kots, seconded by Jensen, to approve Resolution No. 1373, Adopting Multi-Jurisdictional Hazard Mitigation Plan. Chris Whitaker, Region XII, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Scharfenkamp, to approve Resolution No. 1374, Accepting the Proposal of Public Financial Management, Inc. for Financial Planning Professional Services. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve the use of the storm sewer as a discharge point for the County Building sump (608 N. Court) under the conditions of the DNR. On roll call, all present voted aye except Tait voted nay. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Jensen, to approve the reallocation of the unspent hotel/motel tax funds from the Recreation Center Painting Project to fund the new fitness/training room project in the amount of \$30,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Eifler departed at 6:13 p.m.

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It was moved by Tait, seconded by Kots, to use general fund balances in the amount of \$14,300.00 to purchase tee signs for the Municipal Golf Course. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to set Monday, October 28, 2013 as the date for a public hearing for the F.Y. 2013/2014 Budget Amendment #1. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Tait, seconded by Jensen, to initiate the street resurfacing project advancement and financing. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Jensen, seconded by Kots, to adjourn at 6:33 p.m. On roll call, all present voted aye. Absent: Eifler. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk